

## BOARD MEETING - Wed 18 November 2020 10:00am

This will be a virtual Zoom meeting and will be Chaired on the basis that all participants have [read the published papers](#) in advance and have submitted queries regarding previous minutes, any declarations of Interest and questions with the Chief Officer in advance  
([board@healthwatchwestsussex.co.uk](mailto:board@healthwatchwestsussex.co.uk))

### AGENDA

No	Item	Purpose	Time	Lead	Documents
1	Welcome, Introductions and apologies		2 minutes	Frances	Full <a href="#">board details</a>
2	Approve minutes of previous meeting	Decision	1 minute	Frances	
2.1	Matters arising		1 minute	Sally	Action Log
3	Safeguarding Adult Board presentation		15 minutes	Ru Gunawardana	Presentation
4	Board Impact & Performance Report	Information/ Discussion	20 mins	Katrina Sally	Report published on website
4	Finance & Performance Sub Committee Finance Report & Risk Register (Internal Documents)	Information	5 mins	Steve/ Alan	Internal Report
5	Feedback from meetings including: Health and Wellbeing Board Health Adult Scrutiny Committee Safeguarding Adult Board Comms & Engagement Stroke Task & Finish Cancer Board Local Outbreak Engagement Board	Discussion	20 mins	Sally Katrina Martin Jeremy	Verbal update
6	Policies and procedures update		1 minute	Sally	
7	Questions	Discussion	10 mins	Frances	
<b>Dates for next Board meetings – Wed 10 February 2021 10am, 12 May 2021 10am, 8 Sept 2021, 10 Nov 2021</b>					
	Finish				